

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF NATIONAL CITY**

January 16, 2018

The Special Meeting of the City Council of the City of National City was called to order at 5:00 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.

Administrative Officials present: Dalla, Deese, Morris-Jones, Raulston, Stevenson.

OPEN SESSION

PUBLIC COMMENTS – None

CITY COUNCIL

1. Negotiation of a Master License to locate “small cell” wireless facilities on City-owned utility poles. (Engineering/Public Works/City Attorney)

RECOMMENDATION: Direct the City Manager, or designee, to negotiate with wireless providers the terms of a Master License to locate “small cell” wireless facilities on City-owned utility pole.

TESTIMONY: Mr. Robert May, from Telecom Law Firm, gave a report on the need for the recommended action and responded to questions.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to authorize staff to move forward with a master agreement and bring it back at a future date.

Carried by unanimous vote.

Members retired into Closed Session at 5:47 p.m.

CLOSED SESSION

CITY COUNCIL

2. Conference with Legal Counsel – Pending Litigation

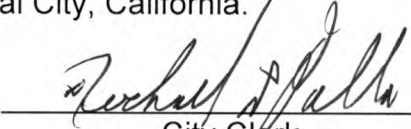
Existing Litigation under Paragraph (1) of Subdivision (d) of Government Code Section 54956.9

Ali Alejandro Mendoza v. City of National City, et al.

USDC Case No. 15-cv-1528-JAH (BGS)

ADJOURNMENT

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, January 16, 2018 at 6:00 p.m. at the City Council Chambers, National City, California.



City Clerk

The foregoing minutes were approved at the Regular Meeting of February 20, 2018.



Mayor